

**AGENDA**  
**HALL COUNTY BOARD OF SUPERVISORS MEETING**  
**MAY 30, 2006**

**CALL TO ORDER**  
**INVOCATION**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**1. MINUTES OF MAY 16, 2006 MEETING**

**2. COUNTY ATTORNEY**

- A. EXECUTIVE SESSION, DISCUSSION OF SETTLEMENT OF TERC CASES.**
- B. APPROVAL OF BID SPECS AND SCHEDULE BID OPENINGS FOR JANITORIAL SERVICES, AND GARBAGE HAULING AND DISPOSAL SERVICES**
- C.**

**3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS**

**4.**

**5. PUBLIC WORKS**

**A.**

**6. DISCUSS AND APPROVE RESOLUTION REGARDING APPLICATION FOR 2006 GRANT FUNDING THROUGH THE NEBRASKA STATE HOMELAND SECURITY GRANT PROGRAM (ERIKSEN)**

**7. DISCUSS AND TAKE ACTION ON QUARANTINE AND ISOLATION POLICY DEALING WITH THE PREVENTION OF SPREAD OF COMMUNICABLE DISEASE, ILLNESS, OR POISONING (ERIKSEN)**

**8. DISCUSS ACCESS TO SOUTH LOCUST PROPERTY (JEFFRIES)**

**9. DISCUSS AND TAKE ACTION ON LETTER OF SUPPORT REGARDING ESSENTIAL AIR SERVICE (ERIKSEN)**

**10. DISCUSS AND APPROVE FINAL PLANS AND DOCUMENTS FOR HALL COUNTY JAIL PROJECT (LANCASTER)**

**11. DISCUSS AND APPROVE LETTERING FOR FRONT OF NEW HALL COUNTY DEPARTMENT OF CORRECTIONS (LANCASTER)**

**12. DISCUSS AND APPROVE FORMAT OF CONTRACT BETWEEN HALL COUNTY AND FUTURE CONTRACTOR OF HALL COUNTY DEPARTMENT OF CORRECTIONS FACILITY (LANCASTER)**

**13. EXECUTIVE SESSION – PERSONNEL (ERIKSEN)**

**13a EXECUTIVE SESSION – PERSONNEL (CORRECTIONS STEERING COMMITTEE)**

**14. EXECUTIVE SESSION – UNION NEGOTIATIONS**

**A. DISCUSS AND APPROVE FRATERNAL ORDER OF POLICE, LODGE #10 CONTRACT AGREEMENT**

**B. DISCUSS AND APPROVE HALL COUNTY PUBLIC DEFENDERS ORGANIZATION CONTRACT AGREEMENT**

**14. BOARD OF EQUALIZATION**

**NO ITEMS**

**15. REGIONAL PLANNING - COMMUNICATIONS**

**16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM AUDIT**

**16b APPROVE EARLY CLAIM PUBLIC WORKS DEPARTMENT**

**17 COUNTY TREASURER APPROVE PUBLIC DEPOSITORY BONDS FOR WELLS FARGO IN THE AMOUNT OF \$10,000,000.00**

**18. APPROVE AMENDMENT TO HEALTH INSURANCE PLAN**

**19. DISCUSS STATUS OF HIRING CORRECTIONS DIRECTOR (HARTMAN)**

**23. OFFICE REPORTS – NO REPORTS**

**24. MISCELLANEOUS RECEIPTS**

**25. COMMUNICATIONS**

**26 COUNTY BOARD MEMBERS REPORTS**

**27. COMMITTEE REPORTS**

**NEW OR UNFINISHED BUSINESS - THE COUNTY BOARD WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS.**

**ADJOURNMENT**

**REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM**

